

**CALIFORNIA STATE ATHLETIC COMMISSION**

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**COMMISSION MEETING AGENDA**

Thursday, August 29, 2002 – 9:00 a.m. to 5:00 p.m. or
Until the finish of business at Burbank Airport Hilton
2500 Hollywood Way
Burbank, CA 91505
(818) 840-6478

OPEN SESSION

Commission Action/Information

1. **CALL TO ORDER BY CHAIRMAN**
2. **APPROVAL OF JULY 12, 2002 COMMISSION MEETING MINUTES**
3. **SUMMARY OF CHAIRMAN ACTIVITIES SINCE LAST MEETING**
4. **SUMMARY OF EXECUTIVE OFFICER ACTIVITIES SINCE LAST MEETING**
5. **LICENSING APPROVALS – NEW APPLICATIONS – SPECIAL**

CONSIDERATIONS – ACTION

- 5.1 Bjorn Rebney - dba Sugar Ray Leonard Boxing, LLC – Professional Boxing Promoter – Original
- 5.2 Alex Gong – dba Fairtex – Amateur Martial Arts Promoter – Original
- 5.3 Art Dore – dba American Boxing and Athletic Association – Amateur Boxing Promoter – Original
6. **APPEAL OF RETIREMENT – ACTION**
 - 6.1 William Amato – Professional boxer
7. **BUDGET REPORT - INFORMATION**
8. **MARTIAL ARTS / MIXED MARTIAL ARTS (CAGE FIGHTING) – PROPOSED**
DRAFT REGULATIONS - INFORMATION / ACTION
9. **REGULATION HEARING – RULE 711 – HEADGEAR - ACTION**

10. **REGULATION CHANGES – ACTION**
 - 10.1 Rule 309 – Time Between Bouts
 - 10.2 Rule 354 - Warning
11. **SPECIAL FUND VS. GENERAL FUND - INFORMATION**
12. **COMPLIMENTARY TICKETS – INFORMATION / ACTION**
13. **COMMITTEE APPOINTMENTS - ACTION**
14. **ASSOCIATION OF BOXING COMMISSIONS MEETING REPORT – INFORMATION**
15. **BOUT APPROVAL – RATING FIGHTERS - INFORMATION**
16. **REFEREE ASSIGNMENTS – REFEREE EVALUATIONS – CHAMPIONSHIP CALIBER REFEREES - INFORMATION**
17. **PROMOTER BOND REQUIREMENTS - INFORMATION**
18. **PROMOTER CHECKLIST - INFORMATION**
19. **RELATIONSHIP WITH TRIBAL CASINOS - INFORMATION**
20. **COMMITTEE REPORTS – INFORMATION / ACTION**
 - 20.1 Arbitration Committee Report
 - 20.2 Pension Plan Review Committee Report
 - 20.3 Medical and Safety Standards Advisory Committee Report
 - 20.3.1 Weigh-Ins and Weight Gain Prior to Bout
 - 20.3.2 Water/Other Fluids Permitted In Corner
 - 20.3.3 ABC Medical Report
 - 20.3.4 Injury Update
 - 20.3.5 Commission Retirement of Fighters
 - 20.3.6 Medical Insurance Forms
 - 20.3.7 Post-Fight Medical Instructions
 - 20.3.8 Next Medical Advisory Committee Meeting
 - 20.3.9 Physician Assignments
 - 20.4 Legislative Committee Report
 - 20.5 Officials' Committee Report
 - 20.6 Amateur Boxing Committee Report
 - 20.7 Strategic Plan Committee Report
 - 20.8 Martial Arts Advisory Committee

- 21. **AGENDA ITEMS FOR FUTURE MEETINGS**
- 22. **COMMISSIONERS' COMMENTS AND/OR RECOMMENDATIONS**
- 23. **PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA**
- 24. **PROFESSIONAL BOXERS' PENSION PLAN – INFORMATION/ACTION**

For further information or hotel reservations please contact:
Jessica Finch at (916) 263-2195